An Executive Session was held at 6:00 PM prior to the Regular Meeting.

The Regular Meeting of the South Fayette Township Board of School Directors was called to order at 7:17 PM in the Pride Room in the Administration Building by President Len Fornella with the Pledge of Allegiance.

Present: Alan Vezzi, Alex Czaplicki, Lena Hannah, Teresa Burroughs (contacted via phone at 6:05 PM), Jen Iriti, Paul Brinsky, Todd Petrillo, Len Fornella

Absent: Bill Newcomer

Others: Fred Wolfe, Tucker Arensberg P.C.; Assistant Superintendent David Deramo; Student Representative Kristen Davis; Director of Finance/HR Brian Tony; Assistant Director of Finance Maria Brewer Aguilar; Director of Pupil Personnel Dr. Mandi Davis Skerbetz; High School Principal Aaron Skrbin; Athletic Director Mark Keener; Teacher Shane Coyne; Construction Liaison Gene Manzini; Jacob Meyer, Paul Van Osdl, WTAE; camera man WTAE; Cynthia Geisler, Superintendent's Assistant/Board Secretary

Brian Tony and Maria Aguilar reviewed 2017-2018 Final Budget timeline and summarized the 2016-2017 final budget numbers. He reminded the Board the 2017-2018 final budget needs approved tonight and confirmed the Board directed the Business Office they will not raise taxes this year. Mr. Tony reviewed and the Board discussed the following three items that still needed to be considered:

- Install the Snowmelt system at the Elementary School, install new concrete only or to patch the concrete as necessary this year and review in the upcoming years. The Board agreed to patch as necessary this year and review in the upcoming years.
- Repair the Middle and Intermediate School drainage issues. Mr. Tony added a 3rd quote to repair the Middle School issue will be received on June 28 and a 3rd quote for the Intermediate School is not needed as the cost is under $10,000. The Board agreed to have the Middle School issue repaired at a cost not to exceed $13,600 and to use money in the 2016-2017 Grounds Budget. The Board also agreed to include the repair for Intermediate School issue in the 2017-2018 Grounds Budget.
- Purchase the interactive TVs for the High School. The 2016-2017 budget includes $148,000 for 40, but the specs changed to 74 interactive TVs with white boards at an additional cost of $143,600. Student Representative Kristen Davis added the connection to the internet and the additional space will help the teachers. The Board agreed to add the additional cost of $143,600 to purchase the 74 interactive TVs to the 2017-2018 Budget.

Mr. Tony and Mrs. Aguilar stepped out at 7:42 PM to revise the 2016-2017 final budget and the 2017-2018 Budget numbers to reflect the Board’s final decisions.

Minutes

Brinsky seconded Iriti on approval of the Minutes from the following Board Meetings:
Committee Meeting of the Board  Tuesday, May 16, 2017
Regular Board Meeting  Tuesday, May 23, 2017

Voice Vote – All Yes

Financial Reports

Petrillo seconded Vezzi on approval of the following Financial Reports:

1. Aquatics Fund  Melissa DeGeorge
2. Athletic Fund  Mark Keener
3. High School Activity Fund  Harriet Dausch
4. Middle School Activity Fund  Harriet Dausch
5. Board Reports – January – March 2017  Maria Aguilar

Voice Vote – All Yes

Superintendent’s Monthly Report – Dr. Bille P. Rondinelli

Dr. Rondinelli announced the following:

- The District is still the fastest growing district in the state by percentage growth with current enrollment at 3,124 with 23 students out-placed for a total of 3,147
- As of June 27 there are still 56 outstanding enrollment packets
- Extended School Year (ESY) currently running
- Little Lions Program currently running
- ES/IS STEAM Camps – July 10 through 13
- IS Strings Camp – July 31 through August 3
- Teacher Induction – August 7 through 10 and August 14
- Staff Opening Day/New Staff Reception – August 15
- 9th Grade Orientation – August 16
- 6th Grade Orientation/Meet the Teacher – August 17
- ES/IS Meet the Teacher – August 17
- First Day of School – August 21

Dr. Rondinelli continued a discussion will be held in July with the Board to determine a date for the rededication of the High School, following the completion of the construction project. She concluded by thanking the Grable Foundation for providing grant money for the District to host the Summer Institute which provides professional development for teachers in the region.

Student Representative Kristen Davis reported the following:

- Last day of school was June 6
- Promenade and Prom was May 26 organized by Mrs. Shrewsbury and the Prom Committee
- Girls Night Out was May 24 organized by Mrs. Hannah, Mrs. Minnetti, Mrs. Barth, and Mrs. Hartzell
- Glow Run was June 3; had over 800 runners and raised over $21,000 organized by Mr. Bal and Student Government
- Commencement was June 2
- Program for Special Needs being held in the Middle School begins June 22 and runs every Thursday through July 20 organized by Dr. Bell.

Mr. Deramo and the High School Administration thanked Kristen Davis and her fellow classmates for participating in the hiring process for new teachers in the High School. Ms. Davis added it was very interesting to see the process teachers go through.
SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS

There were no comments at this time.

Business Office

President Fornella announced the following motion will be skipped until Mr. Tony and Mrs. Aguilar returned from revising the 2017-2018 Budget numbers.

1. The Superintendent and Director of Finance Brian Tony recommend Board approval to adopt the Final Budget for the 2017-2018 school year. The final budget revenue of $________________ and expenses of $________________ would balance with a _____ millage rate and borrowing from the fund balance in the amount of $______________.

Vezzi seconded Iriti on the recommendation of the Superintendent, School District Solicitor, and Director of Finance Brian Tony for Board approval to adopt Resolution 17-03, 2017 Homestead and Farmstead Exclusion, for the District to reduce property taxes, for qualified homestead/farmstead properties by $665,334.80. In accordance with the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006) the District must reduce property taxes beginning July 1, 2017.

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to adopt revised Resolution 17-04 for the 2017-2018 school year permitting taxpayers to pay their real estate taxes in three (3) installments.

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Director of Finance Brian Tony for Board approval to utilize the security services of Steeltown Security and Investigations, LTD for campus events as needed for the 2017-2018 school year. The rates will remain the same as the previous school year.

And on the recommendation of the Superintendent, Director of Finance Brian Tony, and Tax Collector Anne Beck for Board approval of the provided list of Real Estate Refunds due to reduction in assessment and/or overpayment.

And on the recommendation of the Superintendent for Board approval of the following 2017-2018 tuition rates for non-resident students. This amount is determined by the Pennsylvania Department of Education accordance with the requirements of Section 2561 of the Pennsylvania School Code.

| Grades 7 through 12 | $10,829.02 |
| Grades K through 6 | $10,214.12 |
| Kindergarten (1/2 elementary) | $ 5,107.06 |

And on the recommendation of the Superintendent, Director of Finance Brian Tony, and Food Service Director Tricia Wood for Board approval for the 2017-2018 student lunch prices to remain the same as the 2016-2017 school year and to increase the Staff/Adult meals to $3.45. The tier pricing for staff will be eliminated.

<table>
<thead>
<tr>
<th>School</th>
<th>2016-2017 Prices</th>
<th>2017-2018 Prices</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>For All Schools (except Elementary)</td>
<td>Regular Meal $2.30</td>
<td>Regular Meal $2.30</td>
<td>No increase</td>
</tr>
<tr>
<td></td>
<td>Premium Tier 1 $2.60</td>
<td>Premium Tier 1 $2.60</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Premium Tier 2 $2.80</td>
<td>Premium Tier 2 $2.80</td>
<td></td>
</tr>
<tr>
<td>Elementary School</td>
<td>Regular Meal $2.20</td>
<td>Regular Meal $2.20</td>
<td>No increase</td>
</tr>
</tbody>
</table>
And on the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Maintenance Dean Stewart for Board approval to renew the 1-year Service Contract Agreement with Simplex Grinnel to perform annual fire alarm inspections, cleaning and sensitivity readings for the High School, Middle School, Intermediate School, Elementary School, and Stadium.

And on the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval to enter into an agreement with the Southpointe Hilton Garden Inn to hold the 2018 Senior Banquet on Wednesday, May 30, 2018.

And on the recommendation of the Superintendent, Assistant Superintendent David Deramo, and Director of Finance Brian Tony for Board approval of the quote from Eduplanet21 for $6,750 to join a consortium focusing on science curriculum. The cost will be paid with the 2017-2018 Ready to Learn grant.

Voice Vote – All Yes

**Personnel**

For Minute purposes, the Superintendent proudly announced that tenure had been earned by the following teacher who has fulfilled all requirements as set forth in Pennsylvania School Code, Title 24, PS 11-1108.

- Jonathan Bursich, Middle School Grade 6 teacher

Petrillo seconded Hannah on the recommendation of the Superintendent and Administrators for Board approval for Benjamin Laughton, Intermediate School Grade 5 teacher to fill the vacant Middle School Grade 6 English/Language Arts position for the 2017-2018 school year. The open position is due to a retirement. The salary will remain commensurate with current status.

And on the recommendation of the Superintendent and Administrators for Board approval of the personal necessity leave of absence request for Tammy Harmuth, Food Service employee effective retroactive to May 13, 2017 until the end of the 2016-2017 school year.

And on the recommendation of the Superintendent and Administrators for Board approval of the FMLA leave of absence request for Barb Pike, Middle School Custodian effective retroactive to May 4, 2017.

And on the recommendation of the Superintendent and Administrators for Board approval for Shannon Roche for the hybrid online Summer Remediation Geometry Course that will run from June 19 through July 27, 2017. Ms. Roche will be paid for a total of 40 hours of instruction at the rate of $36.00 per hour.

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval of the substitute pay rates for the 2017-2018 school year.

And on the recommendation of the Superintendent for Board approval of the salaries for administrators and non-union support employees.
And on the recommendation of the Superintendent and Aquatic Director Melissa DeGeorge for Board approval of the following raises. All expenses are paid through the aquatic fund. If approved, the rates would be effective July 1, 2017.

- Avery Barnes, increase to $8.50 per hour, from $8.25 per hour
- Kassandra Conley, increase to $8.25 per hour, from $8.00 per hour
- Bella Baiano, increase to $8.25 per hour, from $8.00 per hour

And on the recommendation of the Superintendent and Administrators for Board approval for Maria Tournay, a student at Slippery Rock University, to complete her practicum for her Certified School Nurse Certificate with Penny Miller, High School Nurse and Kara Miles, Elementary School Nurse during the Spring of 2018. There will be no cost to the District.

And on the recommendation of the Superintendent and Administrators for Board approval for Elizabeth Cejer, a student at Robert Morris University, to complete her pre-student teaching with Brandon Flannery, High School BCIT teacher during the Fall of 2017. There will be no cost to the District.

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and High School Principal Aaron Skrbin for Board approval of the following coaches for the 2017-2018 season:

**Boys Baseball**
- Head Coach: Ken Morgan
- Assistant Coach: Brandon Dittmar
- Assistant Coach: Sam Taylor
- Assistant Coach: Andrew Barney
- Volunteer Assistant Coach: Steve Harris

**Girls Softball**
- Head Coach: Olesia Stasko
- Assistant Coach: Lindsay Daniels
- Assistant Coach: Judy Kirkpatrick

**Girls & Boys Swimming/Diving**
- Head Coach: Matt Tucker
- Assistant Coach/Diving Coach: A.J. Mannarino
- Head 7/8th Grade Coach: Matt Tucker
- Assistant 7/8th Grade & Varsity Coach: Melanie Miller
- Volunteer Diving Coach: Julie Heynes
- Volunteer Diving Coach: John Gray

**Track and Cross Country**
- Spring Head Coach/Track Coordinator: Scott Litwinovich
- Spring Assistant Track Coach: Joe Winans
- Spring Assistant Track Coach: Elizabeth Kline
- Spring Assistant Track Coach: A.J. Mannarino
- Spring Assistant Track Coach: Wes Chappel
- Spring Assistant Track Coach: Joe Becker
- Spring Assistant Track Coach: Marissa Kalsey
- Head 7/8th Grade Track Coach: Stefan Chaussard
- Assistant 7/8th Grade Track Coach: Rachel Losego
- Assistant 7/8th Grade Track Coach: Josh Patterson
- Volunteer Asst 7/8th Grade Track Coach: Joe Faini
Winter Head Coach/Track Coordinator  Scott Litwinovich
Winter Assistant Track Coach  Joe Winans
Winter Assistant Track Coach  Elizabeth Kline
Winter Assistant Track Coach  Joe Becker
Winter Assistant Track Coach  Marissa Kalsey

Girls 7/8th Grade Volleyball
Head Coach  Scott Sundgren
Assistant Coach  Micki Cerchiaro
Volunteer Coach  Danielle Rudolph

And on the recommendation of the Superintendent, Athletic Director Mark Keener along with Head Varsity Football Coach Joe Rossi for Board approval of Derrick Carson as an Assistant Varsity Football Coach for the 2017-2018 season, pending receipt of required documents.

And on the recommendation of the Superintendent, Athletic Director Mark Keener along with Head Varsity Cheerleading Coach Maggie Conoscuito for Board approval of the resignation of Tawnya Shrewsbury as an Assistant Varsity Cheerleading Coach effective for the 2017-2018 season.

And on the recommendation of the Superintendent and Administrators for Board approval to hire the following personnel for the Elementary and Intermediate School STEAM Camps (Board approved in April). The Intermediate camp will run from Monday, July 10, 2017 through Thursday, July 13, 2017 between the hours of 9:00 AM and 12:00 PM. The Elementary camp will run from Monday, July 10, 2017 through Thursday, July 13, 2017 between the hours of 1:00 PM and 4:00 PM. The personnel will be paid at the EPR rate of $36.00 per hour:

**Intermediate Camp:**
- Shad Wachter, Camp Director
- Mark Kuglar, Samantha Bozzer, Victoria Bishop, Teachers
- Rocky Violi, Rachel Geis, Brittney Lunn, Teacher Assistants
- Lorraine Young, Nurse

**Elementary Camp:**
- Shad Wachter, Camp Director
- Rocky Violi, Rachel Geis, Victoria Bishop, Teachers
- Mark Kuglar, Samantha Bozzer, Emily Rupprecht, Teacher Assistants
- Lorraine Young, Nurse

Voice Vote – All Yes

New personnel items were discussed in Executive Session.

**Education**

Iriti seconded Petrillo on the recommendation of the Superintendent and Middle School Band Director Adam Wazenegger for Board approval for the South Fayette Township School District to host the PMEA Elementary Band Fest on Friday, May 11, 2018 and Saturday, May 12, 2018.

And on the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval for Felix Yerace and approved chaperones to accompany students to Washington, DC for the annual 11th grade trip from Friday, May 18, 2018 through Sunday, May 20, 2018. Students will be responsible for all school work during their absence. Appropriate adult to student ratios for supervision will be assured by the administration. There will be no cost to the District.
And on the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval to permit Felix Yerace, High School Social Studies teacher to attend the National Association of Secondary School Principals (NASSP) Student Leadership Committee Meeting in Reston, Virginia from Sunday, August 20, 2017 through Tuesday, August 22, 2017. The cost of the meeting will be covered by NASSP. The cost to the District will be for a substitute teacher for two days.

And on the recommendation of the Superintendent, Elementary School Principal Laurie Gray, and Elementary/Intermediate School Assistant Principal Tyler Geist for Board approval to permit Mrs. Kim Sahady, Staff Training Specialist and Jennifer Sander, Elementary School teacher to attend the Apple Foundations Training Academy in Cupertino, California in February/March 2018 at a cost not to exceed $6,000 per person and includes registration, travel, lodging, and meals. The cost is included 2017-2018 in the Instructional Technology and Staff Development budgets.

And on the recommendation of the Superintendent, Middle School Principal Kristin Deichler, Middle School Assistant Principal Kevin Maurer, and Middle School Librarian Melinda Clayton for Board approval to dispose of the attached list of books per Board Policy 706.1. Books will be given to any staff/students who request them. If there is no interest from staff/students, we will post the materials on eBay as appropriate prior to disposing.

And on the recommendation of the Superintendent, Middle School Principal Kristin Deichler, and Middle School Assistant Principal Kevin Maurer for Board approval to open a new student activity account for the Middle School Seeds of Change.

Voice Vote – All Yes

Mr. Tony and Mrs. Aguilar returned to the meeting at 8:03 PM.

Mr. Tony reviewed the revised 2016-2017 final budget numbers and the 2017-2018 budget based on the Board’s decisions.

Hannah seconded Petrillo on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to adopt the Final Budget for the 2017-2018 school year. The final budget revenue of $53,564,779.00 and expenses of $55,892,151.00 would balance with a 26.7 millage rate and borrowing from the fund balance in the amount of $2,327,372.00, representing no tax increase.

Voice Vote – All Yes

Mrs. Iriti exited the meeting at 8:05 PM.

Transportation

Hannah seconded Vezzi on the recommendation of the Superintendent, Director of Finance Brian Tony, and Director of Transportation Donna Harshman for Board approval to award the bids to lease/purchase busses. The busses will be purchased through an additional lease schedule with PNC Equipment Finance, LLC. The terms will be for sixty (60) months with a $1.00 buyout at the end, the tax exempt interest rate will be 2.27% and total purchase price of the two 72 passenger busses, one 48 passenger bus, and one 19-24 passenger lift van will be $322,040.

Voice Vote – Vezzi, Czaplicki, Hannah, Brinsky, Petrillo, Fornella – All Yes
Abstained (via phone) – Burroughs

President Fornella stepped out of the meeting at 8:06 PM.
**Athletics**

There were no additional items discussed.

President Fornella returned to the meeting at 8:07 PM.

**Construction**

Petrillo seconded Brinsky on the recommendation of the Superintendent, Director of Finance Brian Tony, and Joe Brennan, Project Manager, PJ Dick for Board approval of the following change orders for the High School Additions and Alterations Project for a total credit amount of $(1,904.00):

- GC-013-1 RFI #191 – Added Support Steel Needed for Roof Truss $1,865.00
- GC-013-2 RFI #201 – Added Support Steel Needed for Fire Door $1,319.00
- EC-007-1 Add Two Horn/Strobe Fire Alarm Devices (Area H) $ 477.00
- EC-007-2 ASI #50 – Electrical Changes to Physics Lab and Resource Room $1,600.00
- TC-002-1 Added Sounder on Child Care Room Door $ 365.00
- TEC-001-1 Updates and Substitutions to Tech. Ed. Equipment ($7,530.00)

Voice Vote – All Yes

**Miscellaneous**

Vezzi seconded Brinsky on the recommendation of the Superintendent and Administrators for Board approval to accept the provided list of gifts/donations.

Voice Vote – All Yes

Brinsky seconded Petrillo on the recommendation of the Superintendent and Administrators for Board approval of the final reading of the following revised and new Board policies in accordance with PSBA:

- Board Policy 610 – Purchases Subject to Bid/Quotation
- Board Policy 611 – Purchases Budgeted
- Board Policy 612 – Purchases Not Budgeted
- Board Policy 613 – Cooperative Purchasing
- Board Policy 616 – Copy of Payment of Bills
- Board Policy 626 – Federal Fiscal Compliance (new)
- Board Policy 626.1 – Travel Reimbursement – Federal Programs (new)
- Board Policy 808 – Food Services
- Board Policy 827 – Conflict of Interest (new)

Voice Vote – All Yes

Petrillo seconded Vezzi on the recommendation of the Superintendent and Administrators for Board approval of the first and final reading of revised Board Policy 246 Student Wellness.

Voice Vote – All Yes
**Solicitor's Report**

Mr. Wolfe reported there are one or two issues for discussion in Executive Session regarding litigation and employee matters.

**Expenditures**

Hannah seconded Brinsky to authorize payment of monthly invoices from the General Fund for the amount of $543,895.49 beginning with check number 58161 through check number 58383, the Cafeteria Fund for the amount of $42,071.49 beginning with check number 7227 through check number 7247, and the Construction Fund for the amount of $1,490,541.98 beginning with check number 00192 through check 00198 and check number 500 through check 501.

Voice Vote – All Yes

**Board Comments**

There were no additional comments at this time.

**Student Representative Report**

Ms. Davis had no additional comments at this time.

**BOARD COMMITTEE REPORTS**

<table>
<thead>
<tr>
<th>Executive Committee Report</th>
<th>President Len Fornella</th>
</tr>
</thead>
<tbody>
<tr>
<td>President Fornella had nothing to report.</td>
<td></td>
</tr>
<tr>
<td>South Fayette Foundation</td>
<td>Len Fornella</td>
</tr>
<tr>
<td>President Fornella announced the Golf Outing at Southpointe on July 17, 2017.</td>
<td></td>
</tr>
<tr>
<td>PSBA/Legislative Committee Report</td>
<td>Lena Hannah</td>
</tr>
<tr>
<td>Mrs. Hannah reported emails were sent regarding House Bill 1213, assessments, pensions, and transportation cuts.</td>
<td></td>
</tr>
<tr>
<td>Parkway West</td>
<td>Alan Vezzi</td>
</tr>
<tr>
<td>Vice President Vezzi reported the renovations continue in the food service area and finalizing upgrades to the hallways, locker rooms, and common areas. The Board authorized the Administration to pay the bills through July until the Board returns in August.</td>
<td></td>
</tr>
<tr>
<td>SHASDA</td>
<td>Alex Czaplicki</td>
</tr>
<tr>
<td>Mr. Czaplicki reported SHASDA is on hiatus.</td>
<td></td>
</tr>
</tbody>
</table>

**SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS**

There were no comments at this time.

Hannah seconded Petrillo to suspend the meeting at 8:12 PM and enter into Executive Session to discuss legal and/or personnel matters.
President Fornella announced there will be votes after Executive Session.

Voice Vote – All Yes

Executive Session convened at 8:19 PM.

Vezzi seconded Brinsky exit Executive Session at 9:10 PM and return to the regular meeting.

Voice Vote – All Yes

Brinsky seconded Vezzi on the motion for Board approval to repair the drainage issue at the Middle School at a cost not to exceed $13,600 and will be paid from the 2016-2017 Grounds Budget.

Voice Vote – All Yes

Czaplicki seconded Hannah on the recommendation of the Superintendent and Administrators for Board approval to hire Yenny Chavez as a Spanish teacher (50%) in the High School at the Master’s Step 1 rate of $49,300 effective for the 2017-2018 school year.

And on the recommendation of the Superintendent and Administrators for Board approval to hire Glenn Stewart as a Math teacher in the High School at the Master’s Step 1 rate of $49,300 effective for the 2017-2018 school year.

And on the recommendation of the Superintendent and Administrators for Board approval to hire the following substitute (call-as-needed) teacher:

- Carrie Chakravarti, Grades PreK-4, pending receipt of required documents

And on the recommendation of the Superintendent and Administrators for Board approval of the following EPR position for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>Mentor Teacher (Maura Schmidt) prorated</th>
<th>Rebecca Rudy</th>
</tr>
</thead>
</table>

Voice Vote – All Yes

Dr. Rondinelli thanked the Board for the opportunity to serve the District, students, staff, and community and announced her intent to retire at a date to be determined.

President Fornella sincerely thanked Dr. Rondinelli for her dedicated service to the District, students, staff, and community and wished her well in her retirement. He added the Board is disappointed but understand her needing to help her family.

Mr. Czaplicki commented Dr. Rondinelli is a better person than an administrator, which is high praise.

Mrs. Burroughs dropped off the call.

Brinsky seconded Vezzi to adjourn the meeting at 9:18 PM.

Voice Vote – All Yes

________________________________________
Cynthia Geisler, Board Secretary